

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

**1) A. BORS PROPERTIES, LLC d/b/a  
WINFIELD PROPERTY  
MANAGEMENT,**

**Plaintiff,**

V.

**1) CERTAIN UNDERWRITERS AT  
LLOYD'S LONDON SUBSCRIBING  
TO POLICY NO. MPL1442964.15, AND  
2) HISCOX, INC.,**

**CIVIL ACTION NO. 17-cv-671-GKF-FHM**

## Defendants.

## **DEFENDANTS' CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1 and Local Civil Rule 7.1, Defendants Certain  
Underwriters at Lloyd's, London and Hiscox, Inc. file this Corporate Disclosure  
Statement and would respectfully show:

1. The ultimate parent company of Hiscox, Inc. is Hiscox Ltd., which is a publicly-traded company. Hiscox Ltd. owns 100% of Hiscox PLC, which owns 100% of Hiscox Holdings Ltd. Hiscox Holdings Ltd owns 100% of Hiscox Holdings Inc., which owns 100% of Hiscox Inc.

2. Certain Underwriters at Lloyd's, London Lloyd's Subscribing to Policy No. MPL1442964.15 is named as a defendant. Lloyd's Syndicate 3624 subscribes to 100% of the risk underwritten by the Policy. Syndicate 3624 has a single corporate member, which is Hiscox Dedicated Corporate Member Ltd.

Hiscox Dedicated Corporate Member Ltd. is owned 100% by Hiscox PLC, which is owned 100% by Hiscox Ltd., which is a publicly-traded company.

Respectfully submitted,

By: /s/ Margaret M. Clarke  
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**ATTORNEYS FOR DEFENDANTS**

**CERTIFICATE OF SERVICE**

I certify that on December 13, 2017 a true and correct copy of this document was served on the following counsel using the Court's CM/ECF system, in accordance with the Federal Rules of Civil Procedure and applicable Local Rules:

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